

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove February 3<sup>rd</sup>, 2015 Minutes
  - b. Review/Consent of February 2015 Check Detail Report
  - c. Approve/Disapprove March 3, 2015 Unpaid Bills Report [Available 3/3/15]
  - d. Approve/Disapprove High Country Hustle Private Event
  - e. Approve/Disapprove High Country Hustle Special Event
  - f. Approve/Disapprove Cascada Report of Changes
  - g. Approve/Disapprove Cascada LLC Liquor License Renewal
  - h. Approve/Disapprove Underground Mining Museum Liquor License Renewal
  - i. RPD Support Letters
  - j. February Expense Reports
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report - Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. Written Reports (Recreation, BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
  - a. Approve/Disapprove Application for Arts Liquor License Creede Repertory Theatre d/b/a Ruth Humphreys Brown
- VII. OLD BUSINESS
  - a. Direct PZC to Recommend Available and Unavailable Retail Marijuana Locations Based on Federal Limitations
  - b. Direct PZC to Recommend Appropriate Zones to Allow Retail Marijuana According to Comprehensive Plan & Future Vision
  - c. Direct PZC to Combine Federal Limitation Locations and Zoning Locations and Submit to BOT for Consideration
  - d. Request For Proposal for Engineering Services Selection
- VIII. NEW BUSINESS
  - a. Approve/Disapprove Recycle Creede, Inc. Lease Amendment
  - b. Approve/Disapprove 2015 Retreat Goals
  - c. Approve/Disapprove Virginia Christensen Grant Application Qualifications
  - d. Approve/Disapprove Virginia Christensen Scoring Rubric
  - e. Approve/Disapprove Virginia Christensen Application Packet
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 2/27/14

---

OPEN TO THE PUBLIC